Minutes

Town of Oshkosh

Town Board Meeting - July 12, 2010 - 7:00 p.m. - Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 2.

Chairman Frey called meeting to order at 7:00 p.m.

MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED JUNE 28, 2010 WITH CORRECTION. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

None.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing new to report.

Variance Request of Richard Christi.

The Town of Oshkosh Planning & Zoning Commission will meet Monday, July 19, 2010, at 6:00 p.m. to discuss the variance request.

Unfinished Business:

None.

New Business:

Petition to install speed bumps on Butler and Pickett Avenues.

MOTION TO INSTALL TWO SPEED BUMPS ON BUTLER AVENUE
AND NONE ON PICKETT AVENUE WAS MADE BY ERDMAN,
KAUFMANN SECONDED. ROLL CALL. ERDMAN, YES; KAUFMANN,
YES; FREY, YES. MOTION CARRIED.

Amendment to the Culvert Ordinance.

Board decided that the ordinance does not need amending.

Forthcoming Events of public interest:

Board will meet with Bob Bingen, Michel Material, Thursday, July 15, 2010 at 4:00 p.m. regarding the Grundy quarry complaints.

Supervisor Erdman reported that he will attend an East Central meeting with the Lake Counsel tomorrow. Erdman reported on the Winnebago Towns Assoc. Unit meeting July $\mathbf{1}^{\text{st}}$ at the Town of Winneconne. He also provided a copy of proposed changes to the Winnebago County Comprehensive Plan Ordinance.

Correspondence:

- 1. Town of Winneconne; Notice of Public Hearing on Future Land Use Plan.
- 2. Winnebago Co; Address Correction/Change at 3050 Marine Dr.
- 3. WI Dept of Commerce; Conditional Approval of Drug Abuse Correction Center.
- 4. City of Oshkosh; Development Agreement of Bristol Square Subdivision. Correspondence provide to board at meeting:
 - 1. Winnebago County Comprehensive Plan; chapter 22.
 - 2. Winnebago Co; variance request to Randy Domer approved.

MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN SECONDED. MOTION CARRIED.

MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 7:57 p.m.

X	
Jeannette Merten	
Town of Oshkosh Clerk	